

RESOLUTION NUMBER 2004-08

A RESOLUTION OF THE CITY OF SOMERSET, TEXAS (HEREINAFTER CALLED THE APPLICANT), DESIGNATING OFFICIALS AS BEING RESPONSIBLE FOR THE APPLICANT IN DEALING WITH TEXAS PARKS & WILDLIFE (TPW), FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION AND PARKS ACCOUNT SMALL COMMUNITY GRANTS PROGRAM (HEREINAFTER CALLED THE PROGRAM); CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the City of Somerset is fully eligible to receive assistance under the program, is a political subdivision of a population of 20,000 population or less, and

WHEREAS, the City of Somerset is desirous of authorizing an official to represent the City of Somerset in dealing with TPW concerning the program;

BE IT HEREBY RESOLVED BY THE CITY OF SOMERSET:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.


SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs its City Administrator to act for the Applicant in dealing with TWP for the purpose of the Program, and L. Wertz, is hereby officially designated as the representative in this regard.

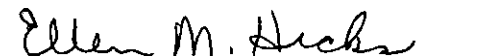
SECTION 4: That the Applicant hereby specifically authorizes the above-named official to make application to TWP concerning the site to be known as Somerset Skateboard Park in the City of Somerset for use as a park site and is hereby dedicated (or will be dedicated upon completion of acquisition) for the park and recreation purposes in perpetuity, or for the lease term, if legal control is through an inter-governmental lease.

SECTION 5: That the Applicant hereby certifies that a copy of the application has been submitted to the appropriate regional Council of Governments for Texas Review and Comments System consideration.

**PASSES AND APPROVED THIS THE 14TH DAY OF DECEMBER, 2004. BY
SUFFICIENT VOTE OF THE CITY COUNCIL OF SOMERSET, TEXAS**


Fred Gonzales, Mayor

ATTEST:


City Clerk